

Town of St. Germain

Public Notice

The regular monthly meeting of the St. Germain Town Board for the Month of April will be held on Monday, April 8, 2019 at 6:30pm at the Community Center, Town Board Meeting Room.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call, Establish A Quorum
4. Open Meeting Verification – Posted by Tom Christensen before 6:15 PM, Saturday, April 6, 2019.
5. Approval of the Agenda with the order left up to the discretion of the Chairman
6. Approve Minutes of Past Meetings
7. Citizen's Comments – Citizens are encouraged to share their concerns and ideas with the Board. Please limit your comments to five minutes or less.
8. Report of the Standing Committees
 - a. Zoning
 - b. Finance
9. Report of the Special Town Committees
 - a. Lakes Committee
 - b. Non-Motorized Trail Committee
10. Report from Lake Districts and Other Organizations
11. Discussion/Action Items
 - a. Payment of Bills
 - b. Town Chairman's Report
 1. Golf Course Report
 - a. Bartenders Class
 2. Public Works Report
 3. Lion's Club Building Update
 4. Hwy 70 ATV/UTV Update
 5. Town Debt Update
 6. Road Repair/Paving Update for this Spring
 7. BoBoen Groomer Barn Repair Update
 8. Chamber Building Update
 9. Fire Department Water Leak Repair
 10. Hwy 155 Pothole Update
 - c. Treasurer's Report
 1. Bank Account Balances
 2. Review First Quarter Room Tax & Community Development Budgets
 - d. Fire Chief's Report
 1. Update Since Last Report
 2. Ambulance Update
 - e. Zoning Committee Appointments – Two Members for Three Year Terms
 - f. Background Check for Town Employees
 - g. Board Member Potential Conflict of Interest Concerns
 - h. Horseshoe Pit Roof Repair
 - i. Emergency Preparedness Plan – Is an Update to the Plan Needed and set a Date for a Training Seminar
 - j. Second Review of Emergency Vehicle Access Ordinance – Previously Titled Fire Lanes
 - k. County Deer Removal Program – Should the Town Participate in the Program
 - l. Appointment of Animal Control Officer

- m. Consider Eliminating Deputy Zoning Administrator Position
 - n. Review Draft of "Duties & Compensation of Zoning Administrator"
 - o. Review Needed Repairs to the New Pavilion
 - p. Resolution for E-Bike Usage on Bike and Hike Trail
 - q. Review Proposal for a Parking Lot off Forest Lane to Support Non-Motorized Trail Usage
 - r. Closed Session – Adjourn to closed session in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes to discuss Public Works Employees.
 - (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - s. Reconvene to Open Session – Reconvene to open session to take such action as the Board deems appropriate, following consideration given in closed session.
12. Next Regular Town Board Meeting Date – Monday, May 13, 2019, 6:30 PM, Community Center.
13. Adjourn